JURY, TYPE-B, TRANSFERRED

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:02-cv-01616-JR Internal Use Only

BURNETT et al v. AL BARAKA INVESTMENT AND

DEVELOPMENT CORPORATION et al Assigned to: Judge James Robertson

Referred to:

Demand: \$1000000000000 Lead Docket: None Related Cases: None Case in other court: None

Cause: 28:1331 Fed. Question: Airline Crash

Date Filed: 08/15/02 Jury Demand: None

Nature of Suit: 310 Airplane Jurisdiction: Federal Question

Plaintiff

THOMAS BURNETT, SR, in his own right as the Father of Thomas E.

Burnett, Jr., Deceased

represented by Harry Huge

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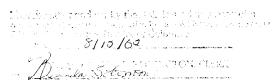
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BEVERLY BURNETT, in her own right as the Mother of Thomas E. Burnett, Jr., Deceased

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ONDINA BENNETT, in her own right and as Representative of the Estate of Bryan Craig Bennett, Deceased

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ATTORNEY TO BE NOTICED

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(See above for address)

ATTORNEY TO BE NOTICED

NICHOLAS BARBARO, in his own right as the Father of Paul Barbaro, Deceased

represented by Harry Huge

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Jayne H. Conroy

1/2/2004 2:41 PM



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(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

George R. Blakey (See above for address)

ATTORNEY TO BE NOTICED

KIM BARBARO, in her own right and as the Representative of the Estate of Paul Barbaro, Deceased represented by Harry Huge

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jayne H. Conroy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

George R. Blakey (See above for address) ATTORNEY TO BE NOTICED

ANNA M. GRANVILLE, in her own right as the Sister of Walter Baran, Deceased

represented by Harry Huge

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jayne H. Conroy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

George R. Blakey (See above for address) *ATTORNEY TO BE NOTICED*

BENJAMIN ARROYO, in her own right as an Injured Party

represented by Harry Huge

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jayne H. Conroy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

George R. Blakey (See above for address) ATTORNEY TO BE NOTICED

CYNTHIA ARNOLD, in her own right as an Injured Party

represented by Harry Huge

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LEAD ATTORNEY

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Jayne H. Conroy

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LEAD ATTORNEY

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LORRAINE ARIAS BELIVEAU, in

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LEAD ATTORNEY

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Jayne H. Conroy

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ATTORNEY TO BE NOTICED

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LAUREN ARIAS LUCCHINI, in her

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

George R. Blakey

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ANDREW ARIAS, in his own right as the Brother of Adam Arias,

own right as the Sister of Adam Arias,

Deceased

Deceased

represented by Harry Huge

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Jayne H. Conroy

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THOMAS ARIAS, in his own right as the Brother of Adam Arias, Deceased

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Javne H. Conroy

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JUDITH M. AIKEN, in her own right as the Sister of Richard Allen, Deceased represented by Harry Huge

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Jayne H. Conroy

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LYNN ALLEN, in her own right as Sister of Richard Allen, Deceased represented by Harry Huge

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MATTHEW ALLEN, in his own right as the Brother of Richard Allen, Deceased

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MADELYN ALLEN, in her own right as the Mother of Richard Allen, Deceased represented by Harry Huge

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RICHARD D. ALLEN, in his own right as the father of Richard Allen, Deceased

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STEPHEN JEZYCKI, JR, in his own right as the Brother of Margaret Alario, Deceased

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ATTORNEY TO BE NOTICED

George R. Blakey

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MAUREEN BARRY, in her own right as the daughter of Diane Barry, Deceased

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represented by

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George R. Blakey (See above for address) ATTORNEY TO BE NOTICED

ROBERT J. BERNSTEIN, in his own right and as the Representative of the Estate of William M. Bernstein, Deceased

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MURRAY BERNSTEIN, in his own right as the Father of William M. Bernstein, Deceased

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

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JOANNE F. BETTERLY, in her own right, on behalf of the Minor Children, and as the Representative of the Estate of Timothy Betterly, Deceased represented by Harry Huge

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ATTORNEY TO BE NOTICED

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LILLIAN BINI, in her own right as the Mother of Carl Bini, Deceased represented by Harry Huge

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

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ROSEMARIE CORVINO, in her own right as the Sister of Carl Bini, Deceased

represented by Harry Huge

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Jayne H. Conroy

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ATTORNEY TO BE NOTICED

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JOHN BONOMO, in his own right and as the Representative of the Estate of Ynonne Bonomo, Deceased

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George R. Blakey

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SONIA BONOMO, in her own right as the Mother of Yvonne Bonomo, Deceased

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

GEORGE BONOMO, in his own right as the Brother of Yvonne Bonomo, Deceased

represented by Harry Huge

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jayne H. Conroy

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

George R. Blakey (See above for address) *ATTORNEY TO BE NOTICED*

SHARON BOOKER, in her own right, on behalf of the Minor Children, and as the Representative of the Estate of Sean Booker, Deceased

represented by Harry Huge

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LEAD ATTORNEY

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George R. Blakey (See above for address) ATTORNEY TO BE NOTICED

ROSE BOOKER, in her own right as the Mother of Sean Booker, Deceased

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Jayne H. Conroy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

George R. Blakey (See above for address) *ATTORNEY TO BE NOTICED*

DESIREE A. GERASIMOVICH, in her own right as the Sister of Pamela J. Boyce, Deceased represented by Harry Huge

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jayne H. Conroy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

George R. Blakey
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SUSAN BRADY, as the Representative of the Estate of Gavin Cushny, Deceased represented by Harry Huge

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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Jayne H. Conroy

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

George R. Blakey

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KATHLEEN M. BUCKLEY, in her own right as the Mother, on behalf of the Minor Children, and as the Representative of the Estate of Dennis Buckley, Deceased

represented by

Harry Huge

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ATTORNEY TO BE NOTICED

Jayne H. Conroy

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ATTORNEY TO BE NOTICED

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JOHN C. BUCKLEY, in his own right as the Father of Dennis Buckley, Deceased

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ATTORNEY TO BE NOTICED

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JANE M. SMITHWICK, in her own right as the Sister of Dennis Buckley, Deceased

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Jayne H. Conroy

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George R. Blakey

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ATTORNEY TO BE NOTICED

JAVIER BURGOS, in his own right as an Injured Party

represented by Harry Huge

(See above for address)

1/2/2004 2:41 PM 26 of 108

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Jayne H. Conroy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

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BRANDON HEMSCHOTT

TERMINATED: 02/21/2003

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V.

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SHAMEL BANK

aka

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SUCCESS FOUNDATION

SUCCESS FOUNDATION, INC.

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ABDURAHMAN ALAMOUDI

KHALED NOURI

TERMINATED: 08/22/2003

SULAIMAN AL-ALI

ABDULLAH M. AL-MAHDI

TAREQ M. AL-SWAIDAN

ABDUL AL-MOSLAH

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SALAH BADAHDH

ABDULLAH BIN SALEH AL OBAID

HASSAN A.A. BAHFZALLAH

M. YAQUB MIRZA

SANABEL AL KHEER, INC.

aka

SANABELL, INC.

aka

SANABEL AL KHAIR

aka

SANABIL AL-KHAIR

MUSLIM WORLD LEAGUE

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HASSAN A.A. BAHAFZALLAH

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aka

SAAR NETWORK

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HISHAM AL-TALIB

IQBAL YUNUS

JAMAL BARZINJI

TERMINATED: 08/22/2003

M. OMAR ASHRAF

MOHAMMED JAGHKIT

MUHAMMAD ASHRAF

TAHA JABER AL-ALWANI

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GROVE CORPORATE, INC.

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